

Minutes of a special Wellsville City Council meeting held Wednesday, August 31, 2016 at the City Offices at 75 East Main in Wellsville. City Officials present were: Mayor Thomas G Bailey, Councilpersons Gary Bates, Mary Ann Degn, Karen Higley, Carl Leatham and Perry N Maughan. Also present City Manager/Recorder Don Hartle. A copy of the Notice and Agenda was mailed to the Mayor and Councilmembers and faxed to the Herald Journal on August 26, 2016. The meeting was called to order at 6:00 p.m. by Mayor Thomas G Bailey.

Others present: Scott Gary Colin Harrison Scott Wells

Opening ceremony: Thomas G Bailey

Carl Leatham made a motion which was seconded by Mary Ann Degn that the agenda be approved as presented.

<u>Yea 5</u>	<u>Nea 0</u>
Gary Bates	
Mary Ann Degn	
Karen Higley	
Carl Leatham	
Perry N Maughan	

Mayor Bailey then requested that those in attendance leave the council room as he and the council was going into an executive session.

At 6:37 those that had been excused from the executive session was called back into the council room, after which a motion was made by Gary Bates and seconded by Perry N Maughan that the council go out of the executive session.

<u>Yea 5</u>	<u>Nea 0</u>
Gary Bates	
Mary Ann Degn	
Karen Higley	
Carl Leatham	
Perry N Maughan	

Gary Bates then made a motion which was seconded by Carl Leatham, that based on the recommendation of the selection committee, that the council appoint Scott Wells as the City Manager/Recorder. That his salary will be the same as the existing City Manager is making, that he will be provided medical insurance and retirement as of the date he begin his employment, and that he will immediately be provided with 4 weeks vacation each year, and that the council will determine next spring if they will allow him to continue his employment with the city mowing lawns.

<u>Yea 5</u>	<u>Nea 0</u>	<u>Abstained 1</u>
Mayor Thomas G Bailey		Karen Higley
Gary Bates		
Mary Ann Degn		
Carl Leatham		
Perry N Maughan		


Council encouraged Scott Wells to try to attend the Utah League of Cities and Towns convention held in September.

Council instructed Mayor Bailey to work with both Don Hartle to be fair in the time he spends working for the city after his announced retirement date of Oct. 4, 2016, and with Scott Wells in any time he spends before he begins working full time.

At 6:45 Mary Ann Degn made motion which was seconded by Perry N Maughan to adjourn.

Yea 5
Gary Bates
Mary Ann Degn
Karen Higley
Carl Leatham
Perry N Maughan

Nea 0


Thomas G Bailey
Mayor

ATTEST:


Don Hartle
City Manager/Recorder